INTERVIEWS

An interview of a Poet Laureate candidate was held at 7 p.m.

CALL TO ORDER AND ESTABLISHMENT OF QUORUM

A Regular Meeting of the Redmond City Council was called to order by Mayor Pro Tem Pat Vache at $7:30~\rm p.m.$ in the Council Chamber. Councilmembers present and establishing a quorum were: Allen, Carson, Flynn, Margeson, Myers, Stilin (arriving at $8~\rm p.m.$), and Vache.

PROCLAMATION: AMATEUR RADIO WEEK; JUNE 18-24, 2012

Mayor Pro Tem Vache presented a proclamation to Redmond Amateur Radio Emergency Service (ARES) representatives in attendance. ARES provides emergency communications services for the City of Redmond, Washington. Field Day operations this year will be held on June 23 - 24, 2012.

PRESENTATION: COMMUNITY EMERGENCY RESPONSES TEAM (CERT) GRADUATING CLASSES 20 AND 21

Mayor Pro Tem Vache, with the assistance of Ms. Janeen Olsen and Fire Captain Rob Torrey, presented certificates of completion to the graduating CERT Classes 20 and 21 members.

ITEMS FROM THE AUDIENCE

Mayor Pro Tem Vache opened Items from the Audience at this time.

There being no one present wishing to the address the Council, the Items from the Audience section of the meeting closed and discussion moved to the Consent Agenda.

CONSENT AGENDA

MOTION: Councilmember Allen moved to approve the Consent Agenda as presented. The motion was seconded by Councilmember Margeson.

- 1. Approval of the Minutes: Special Meeting of Tuesday, May 22, 2012; and Regular Meeting of Tuesday, June 5, 2012
- Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL DIRECT DEPOSITS/CHECKS:

#175181 through #175234

#15303 through #16022

\$2,527,464.15

CLAIMS CHECKS:

#372128 through #372406

\$1,597,502.74

- 3. AM No. 12-095: Approval of Interlocal Agreement between King County and the City of Redmond for Animal Services
- 4. AM No. 12-096: Approval of Consultant Agreement with Northwest Management Systems, for a period of Two Years in an amount not to exceed \$200,000, for Pavement Management On-Call Consultant Services

Councilmember Margeson commented regarding a technical amendment noted on the June 5, 2012, regular meeting minutes.

VOTE: The motion to approve the Consent Agenda passed without objection. (7 - 0)

HEARINGS AND REPORTS

PUBLIC HEARINGS

a. AM No. 12-097: 2013-2014 Biennial Budget

Mr. Mike Bailey, Finance and Information Services Director, provided a staff report to the Members of the Council regarding the 2013-14 Biennial Budget.

Mayor Pro Tem Vache opened the public hearing.

There being no one present wishing to testify, the public hearing closed and discussion moved to staff reports.

STAFF REPORTS

a. AM No. 12-098: Instructional Services Agreements Containing Cost Recovery Component

Mr. Bailey provided a staff report.

Members of the Council discussed the full cost recovery component associated with instructional services agreements; spoke regarding the number of contracts that fall within each dollar range; and agreed \$75,000 is a comfortable threshold for these contracts without Council approval.

Mr. Bailey noted that staff will bring a resolution back in July for approval for further discussion and approval of the action.

OMBUDSMAN REPORT

Councilmember Flynn reported receiving the following citizen contacts:

- \bullet report regarding a problem tree on Education Hill by NE $104^{\rm th}$ Street; staff is currently addressing removal of the tree;
- puddles of pesticide left on a trail; staff is currently looking into the report;
- junk cars on a residential property; the Police Department and Code Enforcement have contacted the property owner and are following up on the report;
- opting out of the yellow pages through Dex of Seattle;
- inquiry regarding removal of the Anderson Tree Sock Display; and
- a concerned citizen inquiry for a resident near the Redmond Bike Park regarding development.

Councilmember Vache reported receiving a citizen contact regarding removal of trees in an easement related to a proposed development in Redmond. Councilmember Allen asked for follow-up regarding the matter.

Councilmember Margeson reported being contacted by an Eastside Time Bank Board Member regarding an INS situation. He noted that Redmond protocol is not to stop someone and ask them for their papers. He will be seeking more details from the individual making the report and will be hearing further from the Redmond Police Department regarding their official rule.

COMMITTEE REPORTS

Planning and Public Works Committee

Councilmember Allen reported regarding the items discussed during the Tuesday, June 12, 2012, committee meeting.

Eastside Transportation Partnership (ETP)

Councilmember Allen reported the committee met and discussed: an Eastlink briefing; Puget Sound Regional Council projects being considered; rules and process for ETP; and an upcoming Interlocal Agreement renewal between King County and ETP.

Lodging Tax Advisory Committee (LTAC)

Councilmember Myers explained the tourism purpose of the LTAC. He highlighted the Experience Redmond tourism website and noted that there are 25,000 City of Redmond brochures available for distribution. Councilmember Allen mentioned placement of the brochures at local Woodinville wineries.

Public Safety Committee

Councilmember Carson reported the committee will meet on Tuesday, June 26, 2012, in the Council Conference Room.

Public Administration and Finance Committee

Councilmember Stilin reported the committee met on Monday, June 18, 2012. He overviewed the items discussed during that meeting, including receiving a City Clerk's report of current projects.

Public Issues Committee (PIC)

Councilmember Margeson reported the PIC met last Thursday and discussed: a Port of Seattle presentation on their 'Century Agenda'; King County renewal of the automated fingerprinting system - a vote will be taken at the next meeting regarding placement of the levy renewal on the ballot; transfer of development rights; the King Conversation District; future growth options for Metro; and King County Youth Court.

Growth Management Policy Board (GMPB)

Councilmember Margeson noted the Board discussed streamlined sales tax being an issue for Kent due to their manufacturing/industrial area; regional open space strategies; and Transportation 2040 prioritization.

Cupellely Continue

Growth Management Planning Council (GMPC)

Councilmember Allen noted the GMPC met on June 6, 2012, and heard a request by the City of Woodinville to extend into the Sammamish Valley for medical office development. The King County Executive does not support the request.

ADJOURNMENT

There being no further business to come before the Council the regular meeting adjourned at 8:26 p.m.

PAT VACHE, MAYOR PRO TEM

Minutes Approved: July 3, 2012